

MEETING MINUTES CITY OF MILPITAS

Minutes of: Regular Meeting of Milpitas City Council
Date: Tuesday, June 6, 2006
Time: 6:00 PM (Closed Session)
7:00 PM (Public Business)
Location: Council Chambers, Milpitas City Hall,
455 East Calaveras Blvd.

ROLL CALL

Mayor Esteves called the meeting to order at 6:05 PM.

PRESENT: Mayor Esteves, Vice Mayor Gomez, Councilmembers Giordano, Livengood and Polanski

ABSENT: None

CLOSED SESSION

Mayor Esteves publicly stated the Council would convene in Closed Session to discuss the following issues:

(1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to CA Government Code §54956.8) Property APN#086-02-086

Persons Negotiating: Redevelopment Agency of the City of Milpitas (Diana Whitecar and Tom Williams) and Piercey Toyota Automotive Group (Kai Giffin)

Under Negotiation: Terms for Option, Sale or Lease of Property

(2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to Subdivision (b) of CA Government Code §54956.9) 1 Case, City as Defendant

(3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to California Government Code §54956.9(a))

- City of Milpitas v. Turner Construction et al., Santa Clara County Superior Court

Case No. 103CV815946 Consolidated with Case No. 103CV008400

- City of Milpitas v. City of San Jose, Case No. CV046013, Santa Clara County Superior Court

The City Council reconvened in Open Session at 7:05 PM with Mayor Esteves presiding and all City Councilmembers present.

CLOSED SESSION ANNOUNCEMENT

None

PLEDGE

Boy Scouts Troop No. 92 Color Guard led the Pledge of Allegiance

INVOCATION

Mayor Esteves asked for a moment of silence.

MINUTES

MOTION: approve minutes of May 9 and 16, 2006 City Council meetings, as submitted.

Motion/Second: Vice Mayor Gomez/Councilmember Giordano

Motion carried by a vote of:

AYES: 5

NOES: 0

SCHEDULE OF MEETINGS

Councilmember Giordano noted two June meetings for the calendar: June 1 at 1:30 PM was a County Library Joint Powers Board meeting she had attended, and on Thursday, June 8 was a special Terrace Gardens Board of Directors meeting.

MOTION: to approve the Schedule of Meetings, as amended

Motion/Second: Councilmember Giordano/Vice Mayor Gomez

Motion carried by a vote of:

AYES: 5

NOES: 0

PRESENTATION

Certificates of Appreciation:

- Food Donor Certificates for the May 11, 2006 Joint City/School District Evacuation and Mass Feeding Exercise at Rancho Middle School

Mayor Esteves highlighted local restaurants and food stores that provided donated food in order to feed several hundred school children for the emergency planning exercise held in May.

Albertson's, 25 N. Milpitas Blvd.
Burger King, 175 W. Calaveras Blvd.
Burger King, 1475 Dempsey Rd.
Crowne Plaza-Pasta's 777 Bellew Dr.
Carl's Jr., 120 W. Calaveras Blvd.
Chili's, 300 W. Calaveras Blvd.
Dominos, 55 Dempsey Road
Embassy Suites 901 E. Calaveras Blvd
Flames, 1191 E. Calaveras
Fresh Choice, 248 Great Mall Drive
Georgio's, 643 E. Calaveras Blvd.
Kentucky Fried Chicken, 73 S. Main St.
Koong's Restaurant, 103 N. Milpitas Blvd
Lee's Sandwiches, 273 W. Calaveras Blvd.
LSI Logic, 1621 Barber Lane

Lyon's, 765 E. Calaveras Blvd.
Marie Calendars, 333 S. Abbott Ave.
McDonald's, 1249 Great Mall Dr.
McDonald's, 99 N. Milpitas Blvd.
McDonald's 1854 N. Milpitas Blvd.
Noah's Bagel, 124 N. Milpitas Blvd.
Nob Hill Foods, 401 Jacklin Road
Save-Mart 215 W. Calaveras Blvd.
Taco Bell, 1774 S. Main Street
Taco Bell, 1365 S. Park Victoria Dr.
Taco Bell, 821 Ranch Dr.
Togo's, 3076 Landess Ave.

Don Cherry, CEPAC Chairman, spoke about the Exercise. He commended Fire Marshal Patti Joki and Finance Staff Bart Damele for their efforts on the event. Mr. Cherry said that CEPAC looked forward to participating in next year's drill at Russell Middle School.

PUBLIC FORUM

Bill Dale of 211 Smithwood, representing the Milpitas RACES (amateur radio) Club as an active member and leader. His RACES section covers 5 counties, and he was the section manager. He presented a copy of article to the Council, on responses by amateur radio operators during Hurricane Katrina when radio worked as a form of communications when nothing else worked. There was an annual field day exercise that RACES was usually working on at this time of year, but not this year. With the cutbacks in the City's OES office and in the Fire Department, that gave a poor impression. He mentioned an issue regarding volunteers driving City vehicles (the OES van) and wanted the City to look into this issue. The Mayor asked the City Manager to respond.

Mr. Dat Haba, of Xichlo, 1619 S. Main St., pointed out communication needs during a catastrophe and questioned whether Milpitas was ready. He had attended a meeting in San Francisco recently about the ineffective OES in that City and he was wondering how was Milpitas ready for a major earthquake. He asked about radio and phone communication in our City. He provided some detail numbers on ratios of dispatchers to citizens. Mayor Esteves asked the City Manager to respond to the man's questions and to report back to the City Council.

Kai Giffin, Piercey Automotive Group representative, gave credit to the City's senior staff. He was the project manager on 100 acres in California, and there was no place he'd rather work than in Milpitas. It was a joy to work with the planning and development staff in this City. Additionally, he announced that Piercey would like to give away 36,000 cubic yards of soil to

someone in Milpitas. It was clean cubic yards of soil to be removed away from the new dealership site, in order to begin construction.

Rob Means, Milpitas resident, saw the film titled “An Inconvenient Truth” last weekend and thought it was important and relevant. He urged Councilmembers and those who will run for office to go see the movie, which expressed concern about global warming of the air and water.

ANNOUNCEMENTS

Councilmember Giordano thanked the Police Department for the last DARE graduation of the year that she attended, a terrific program put on in the schools for 5th Grade.

Councilmember Polanski had attended the Zanker School carnival, a great family fun carnival. She also attended the FilAm Fiesta at the Community Center, with great music, songs, and food. She wanted to thank members of the staff and the community who expressed condolences upon the recent loss of her mother.

Additionally, Ms. Polanski responded to mail she had received regarding Measure I in her mailbox at home. She read a statement aloud with her personal comments and response to the mailers.

Councilmember Polanski received inquiries from residents regarding Farmer’s Market in Milpitas. She had learned that Milpitas Unified School District might be willing to allow the market on one school facility, so she asked City staff to consider a specific zoning change to allow for the farmers market on potential school or park sites. She requested this be brought to the City Council and that it’s clear that the citizens of Milpitas do want a Farmer’s Market.

Councilmember Polanski made some comments further about the Open Government Ordinance.

Mayor Esteves noted the recent delegation from Dagupan City, Philippines, including students. He thanked the Sister City Commission, families that hosted visitors in their homes, the School District, City staff, parents, and other volunteers in the community. He acknowledged Cindy Maxwell for her excellent staff support at the time of the visit.

The Mayor further thanked staff for the outstanding effort on the Memorial Day celebration, especially Recreation staff Samu Tiamalu. Another City event was well noted last Saturday was the Coyote Creek Trail Reach ribbon cutting at McCarthy Ranch (with 3 entry points). He thanked those who worked on the project including other governments who made it possible. Gratitude was given for the Filipino American Association for its wonderful festival and dancing last weekend at the annual Fiesta at the Community Center, and thanked the City of Milpitas for its support through a CASP grant for the Fiesta.

ANNOUNCEMENT OF CONFLICT OF INTEREST

None

APPROVAL OF AGENDA

Motion: to approve the agenda, as submitted.

Motion/Second: Councilmember Giordano/Councilmember Livengood

Motion carried by a vote of: AYES: 5
NOES: 0

CONSENT CALENDAR

Motion: to approve the Consent Calendar, as amended.

Item No. 6 was removed from consent for the Recreation Manager to provide an oral report.

Motion/Second: Councilmember Giordano/Vice Mayor Gomez

Motion carried by a vote of: AYES: 5
NOES: 0

* 2. Mayor's Recommendations for Appointments to City Commissions	<p>Appointed and re-appointed the following City Commissioners:</p> <p><u>Library Advisory Commission:</u> Re-appoint Lynne Estandarte to a term that expires in June 2008. Re-appoint Margie Stephens to a term that expires in June 2008. Re-appoint Trinidad Aoalin to a term that expires in June 2008.</p> <p><u>Parks, Recreation and Cultural Resources Commission</u> Re-appoint Gurdev Dave Sandhu as Alternate #1 to a term that expires June 2008.</p> <p><u>Recycling and Source Reduction Advisory Commission</u> Appointed John Cimino as Alternate #2 to a term that expires October 2006.</p>
* 3. Approve Facilities Naming Subcommittee Recommendation to Approve Street Names and Revise Streets Names List	<ol style="list-style-type: none"> 1. Approved names Bettencourt Way, Snell Place and Ede Lane for new streets within "The Paragon" development by D.R. Horton, subject to review by the City and County Emergency Dispatch, and normal approvals of the development other than street naming. 2. Approved adding John A. McDermott's name to Potential Streets Names List.
* 4. Memorandum of Understanding to Continue Sister City Relationship with Huizhou City, China	Approved Memorandum of Understanding continuing the Sister City relationship between Huizhou City, China and the City of Milpitas, California.
* 5. Average Fair Market Value of One Acre of Land in Milpitas	Adopted \$2,199,780 as the fair market value of an acre of land in the City of Milpitas.
* 7. Adoption of Ordinance No. 197.9	Waived the second reading and adopted Ordinance No. 197.9, An Ordinance of the City of Milpitas Amending Section 1 of Chapter 3, Title VI, of the Milpitas Municipal Code Related to City Departments
* 8. Resolutions Relating to the General Municipal Election	<p>Adopted two resolutions:</p> <ol style="list-style-type: none"> (1) Resolution No. 7596 calling a General Municipal Election on November 7, 2006, and requesting consolidation with the statewide election; and (2) Resolution No. 7597 relating to the published candidates' statements of qualifications for Mayor and City Councilmembers in the municipal election.
* 9. Resolution Certifying and Annexing Tract 9773 to Community Facilities District No. 2005-1, Project No. 3178	Adopted Resolution No. 7598 certifying and annexing specified properties to the Community Facilities District No. 2005-1.
* 10. Adopt Resolution Summarily Vacating Portion of S. Main Street for Roadway and Public Service Utility Easement Purposes	Adopted Resolution No. 7599 summarily vacating an unnecessary portion of S. Main Street for roadway and public service utility easement purposes.
* 11. Resolution Granting Initial Acceptance of Reservoir Evaluation and Upgrade	Adopted Resolution No. 7600 granting initial acceptance of Project No. 7091, Reservoir Evaluation and Upgrade, subject to the one-year warranty period and reduction of the faithful performance bond to \$32,138.52.
* 12. Resolution Granting Final Acceptance of the Silicon Valley Intelligent Transportation System Fremont-Milpitas Project	Adopt Resolution No. 7601 granting final acceptance of Project No. 4219, Silicon Valley Intelligent Transportation System (ITS) Fremont-Milpitas Project, and release of the bond.

* 13. Resolution of Intent to Levy Assessment for FY 2006-07, Preliminary Approval of Annual Engineer's Report and Notice of Public Hearing	Adopted Resolution No. 7592 of Intent to Levy Assessment for Fiscal Year 2006-07, Preliminarily approving the Annual Engineer's Report and provided for the notice of public hearing for Landscaping and Lighting Maintenance Assessment District No 98-1, (Sinclair Horizon) Project No. 9489
* 14. Resolution of Intent to Levy Assessment for FY 2006-07, Preliminary Approval of Annual Engineer's Report and Notice of Public Hearing for	Adopted Resolution No. 7591 of Intent to Levy Assessment for Fiscal Year 2006-07, Preliminarily approving the Annual Engineer's Report and provided for the notice of public hearing for Landscaping and Lighting Maintenance Assessment District No 95-1, (McCarthy Ranch) Project No. 9474
* 15. Resolution Granting Initial Acceptance of Avatamsaka Buddhist Lotus Society	Adopted Resolution No. 7602 granting initial acceptance of Project No. 3120, subject to a one-year warranty period and reduction of the faithful performance bond to \$ 125,000 and continue the labor and material bond in force.
* 16. Resolution To Release Unclaimed Checks	Adopted Resolution No. 7603 to transfer a total of \$76.02 in unclaimed checks (per the referenced list) to the General Fund, in accordance with the City of Milpitas Standard Operating Procedure No. 26-1.
* 17. Reject Bids and Authorize the Re-Advertisement for bids for Project No. 6073	Rejected all bids for the Sewer Deficiency and Structural Correction Program – Open Cut, Project No. 6073, and authorized the re-advertisement of the project for bid proposals.
* 18. Award the Bid for the So. Main Street Plan Line Study	Awarded bid to DKS associates for \$129,300, and authorized City Manager to execute a contract to complete the Project, subject to approval as to form by the City Attorney.
* 19. Approve Agreement with Pyro Spectaculars for Annual 4th of July Fireworks Display	Authorized the City Manager to execute the contract with Pyro Spectaculars, subject to approval as to form by the City Attorney, in an amount not to exceed \$20,000.
* 20. Award the Bid for Pedestrian Countdown Signals	Awarded bid for Pedestrian Countdown Signals to Western Pacific Signal LLC for the not to exceed amount of \$42,044.30.
* 21. Approve the Agreement with Kimley-Horn & Associates, Inc. for "On Call" Traffic Engineering Services	Authorized the City Manager to execute the contract with Kimley-Horn & Associates, Inc., subject to approval as to form by the City Attorney, in an amount not to exceed \$100,000 for "On Call" Traffic Engineering services.
* 22. Approve 3-Year Contract Agreement with City of San Jose Animal Control Services	Authorized City Manager to execute three-year contract agreement with the City of San Jose to provide Animal Control Services, in the amount not-to exceed \$624,551 for FY 2006-2009, subject to approval as to form by the City Attorney
* 23. Authorize Agreement with the Wildlife Center of Silicon Valley for Animal Control Services	Authorized the City Manager to execute a contract agreement with the Wildlife Center of Silicon Valley to provide wildlife services, in the amount not-to-exceed \$6,336, subject to approval as to form by the City Attorney.
* 24. Approve Subdivision Improvement Agreement, Final Map and Public Improvement Plans for Centria Project	1. Approved public improvement plans and final map for the Centria project, Tract No. 9773, Project No. 3178. 2. Authorized the City Manager to execute the secured Subdivision Improvement Agreement, subject to the approval of the City Attorney as to form.
* 25. Approve Two Payment Requests	Approved the following two payments to vendors: 1. \$49,421.54 to National Meter and Automation, Inc. for the purchase of 262 assorted Badger water meters (a sole source procurement). 2. \$28,908.00 to Empire Maintenance Services of janitorial services for Milpitas Engineering Special Projects Section offices at 82 N. Main St (a change order adding services to original contract at rate of \$9,636.00 annually for 3 years).

PUBLIC HEARING

1. Approve "S" Zone Approval No. SZ2005-12 To Develop A 1.68 Acre Parcel Located At 1000 Piedmont Road (APN 088-44-099), Zoned Single Family Residential - Hillside (R1-H)

Planner Cindy Hom presented this request for approval, describing the hillside development for a large California ranch style home (exempt from CEQA). She reviewed project details, location, utility needs and specified conditions of approval.

Councilmember Giordano asked about the "landslide toe" and was that the same one that affected Lees orchard project, and asked what was done differently for the current project

Planning Director Tom Williams responded that the proximity of the site (i.e. not right on the earthquake fault) had no impact from a potential landslide here (as was true for Lees.) The site is relatively flat.

Mayor Esteves had questions on the design recommendations, regarding potential hazards and Mr. Williams responded that on any standard project design, planning and engineering conduct a review of plans. Mayor asked extensive questions about City's responsibility with regard to utilities and maintenance. Engineering staff responded additionally, explaining what was done during the design phase of any project. Mayor asked for some further explanation about reserves necessary for projects.

Councilmember Polanski asked about the area on Piedmont Rd, where part was sinking in more than farther down the street. City Engineer Greg Armendariz responded that the worst area of sinking was right in front of Lee's Orchard. The project presented at this meeting was definitely on more stable earth at this house site.

The Mayor then asked for comments from the public.

Rob Means, 1421 Yellowstone, responded about energy efficiency and energy generation, and mentioned it was a good time to ask the builder for more in terms of utility safety, building safety, energy production and energy savings.

(1) Motion: to close the public hearing

Motion/second: Councilmember Giordano/Councilmember Livengood

Motion carried by a vote of: AYES: 5
NOES: 0

Councilmember Livengood remarked that he liked the way this house blended into the surrounding areas, the housing and environmental standing was very appropriate (the City could have done worse), and he would support the staff recommendation.

(2) Motion: to approve the "S" Zone Approval No. SA2005-12, subject to the Findings and Special Conditions, for a residence with a new 5,994 Square Foot Single Family Residence, Detached Second Family Unit, and Various Site Amenities Including Forty-Three 24 Inch Box Trees, In Ground Pool, and Spa at 1000 Piedmont Rd. for Applicant John Ha

Motion/second: Councilmember Livengood/Vice Mayor Gomez

Motion carried by a vote of: AYES: 5
NOES: 0

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

RA 1. CALL TO ORDER

Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 8:02 PM.

RA 2. ROLL CALL

PRESENT: Mayor/Chair Esteves, Vice Mayor/Vice Chair Gomez and Agency/Councilmembers Giordano, Livengood and Polanski

RA 3. MEETING MINUTES

Motion: approve the Redevelopment Agency minutes of May 9 and 16, 2006, including joint meetings with the City Council, as submitted.

Motion/Second: Agency/Councilmember Polanski/ Agency/Councilmember Livengood

Motion carried by a vote of: AYES: 5
NOES: 0

RA 4. Approval of Agenda and Consent Calendar

Motion: approve the agenda and consent calendar

Councilmember Polanski requested removal of Item No. RA 6 from consent.

Motion/Second: Agency/Councilmember Polanski/ Agency/Councilmember Giordano

Motion carried by a vote of: AYES: 5
NOES: 0

RA 5. Progress Report on Library and East Parking Garage

CIP Projects Manager Mark Rogge discussed the Library and Parking Garage projects in the Milpitas mid-town area.

95% construction documents for the Library phase I were completed. He requested pre-qualification phase to be approved for Library tonight (as was recently done for the parking garage). Mr. Rogge reviewed the most current status of budget for the project. He reported to other Commissions and interested parties (Downtown Association, Art Committee) recently.

On the Parking Garage, he defined expenditures to date, and displayed the latest cost estimates for the parking garage. Pre-qualification for bidders was done. Proposals were due recently, and at this meeting, the bidders list was requested to be approved.

Mayor Esteves commented that this information was already presented to Library subcommittee previously.

Councilmember Giordano asked whether cost would be the only determining factor in selecting the construction contractor? Staff replied that with the pre-qualification process ensures the bidders meet all minimum standards to qualify to bid on the project. It was anticipated to be a twelve-months construction period, and contractors have to show a schedule that they can complete in that time frame.

Mayor asked for any comments from the audience.

Motion: to approve the following four actions:

1. Approved Bidders List for the Milpitas Parking Garage, and set June 20 as Public Hearing date for any appeals.
2. Appropriated \$3 million from the Transit Occupancy Tax to the Midtown East Parking Garage, Project No. 8161.
3. Authorized City Manager/Agency Director to award and execute the construction contract for Garage to the lowest responsible bidder (unknown at this meeting) within the Cost Plan, subject to review by the City Attorney,
4. Received the oral progress report on Library and Midtown East Parking Garage.

Motion/Second: Agency/Councilmember Livengood/ Agency/Councilmember Giordano

Motion carried by a vote of: AYES: 5
NOES: 0

Mr. Rogge reported further that the North Main Street utility undergrounding project was nearly 90% complete. The "Good Neighbor Program" for businesses in the area was

**RA 6. Fiscal Year 2006-07
Budget and Capital
Improvement Program**

Finance Director Emma Karlen presented the new Fiscal Year Budget and CIP for adoption by the City Council and Redevelopment Agency. A Public Hearing was previously held on May 9 and the Council had conceptually approved the budget.

Mayor Esteves asked specifically how much money was in the item, noted as Recommendation No. 4 in the staff report. Ms. Karlen explained it was the funding of the CIP projects for the coming year. The Mayor then expressed that his vote would be No on staff Recommendations No. 1 and 2, noting his previous comments in public meetings on the budget.

3. Joint Resolution of the City of Milpitas No. 7595 and the Redevelopment Agency No. RA 255 making findings following a Public Hearing for use of Redevelopment funds.
4. Resolution No. RA 256 of the Milpitas Redevelopment Agency authorizing payments to the City of Milpitas pursuant to the Second Amended and Restated Public Works Agreement.
5. Resolution No. RA 257 of the Milpitas Redevelopment Agency determining that the planning and administration expense to be funded in FY 2006-07 by the Housing Reserve Fund are necessary for the production, improvement and/or preservation of affordable housing for the low and moderate-income households
6. Fiscal Year 2006-07 Capital Improvement Program Budget of \$54,651,294.
7. Five Year Capital Improvement Program for Fiscal Years 2006-07 through 2010-11 of \$97,816,294.

Motion carried by a vote of:

	AYES: 5
	NOES: 0

1. Resolution No. 7593 Adopting the Fiscal Year 2006-07 Appropriations Limit of \$56,673,996 for the City of Milpitas.
2. Joint Resolution of the City of Milpitas No. 7594 and the Redevelopment Agency No. RA 254 approving the City's Final FY 2006-07 Budget of \$164,137,690, as modified to a) eliminate the part-time positions in the Police Department of Police Assistant and Property Clerk and b) retain the position of Crime Analyst.

Motion carried by a vote of:

	AYES: 3
	NOES: 2 (Esteves, Polanski)

*** RA 7.** Resolution Granting Initial Acceptance of N. Main St Hazardous Materials Remediation and Demolition Project

Adopted Resolution No. RA 258, granting initial acceptance of Project No. 8154, subject to the one-year warranty period and reduction of the faithful performance bond to \$29,483.

***RA 8.** Agreement Amendment No. 1 with Chong Partners Architecture, Midtown East Parking Garage

Authorized the City Manager/Agency Director to execute the agreement amendment with Chong Partners Architecture for an amount not to exceed \$384,000, for the construction services needed for construction of Midtown East Parking Garage, Project No. 8161.

***RA 9.** Approve Keyser Marston agreement

Approved the agreement with Keyser Marston Associates in an amount not to exceed \$107,105 for professional services related to a Redevelopment Plan amendment to merge the Great Mall Project Area and Project Area No. 1, and appropriated \$127,105 from the RDA Project Fund to the Economic Development operating budget.

RA 10. ADJOURNMENT

Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 8:21 PM.

REPORT OF OFFICERS AND COMMISSIONS

Items were adopted on the Consent Calendar.

NEW BUSINESS

6. 4th of July Activity Update

Recreation Services Manager Bonnie Greiner reported to the City Council on the status of the 4th of July parade. The annual parade was scheduled from 1 – 5 PM, the fireworks show area would open gates at 7:30 PM. From 8 – 9:15 PM the band “Silicon Valley Houserockers” would play. This date was the entry deadline at 5:00 PM, for July 4th parade participants.

Ms. Greiner reported a reduced number of entries, with no entertainment entries (such as musical bands) received at all. Only 32 entry applications were received by this deadline (vs. 42 last year). The parade would be held again on Main St., with a reversed direction from Carlo St. to Curtis. She described the staff’s aggressive marketing effort done for the 4th of July Parade, starting back in January.

Councilmembers commented on the reduced lack of participation, and that in the future the City may want to review this parade and potentially discuss holding a parade at a different time of year. No remarks were made toward canceling the popular City parade.

The City Council received the staff’s oral report on Milpitas 4th of July activities in Milpitas, and Ms. Greiner agreed to update the Council with further information at the next City Council meeting.

ORDINANCE

Ordinance was adopted on Consent Calendar.

RESOLUTIONS

Resolutions were adopted on the Consent Calendar.

BIDS AND CONTRACTS

Items were adopted on the Consent Calendar.

CLAIMS AND DEMANDS

Item was adopted on the Consent Calendar.

ADJOURNMENT

Mayor Esteves adjourned the meeting at 8:35 PM.

The foregoing minutes were approved by the Milpitas City Council as submitted on June 20, 2006.

Mary Lavelle
City Clerk